

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000090104

FILED
Jun 08, 2012
Secretary of State

Entity Name: RUSKIN PROPERTIES 1, LLC

Current Principal Place of Business:

2801 W BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618 63

New Principal Place of Business:

Current Mailing Address:

2801 W BUSCH BOULEVARD
SUITE 102
TAMPA, FL 33618 63

New Mailing Address:

FEI Number: 20-2655180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HILLS, TONYA S
2801 W BUSCH BLVD
SUITE 102
TAMPA, FL 33618 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TONYA S HILLS

06/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILLS, TONYA S
Address: 3822 W SAN LUIS ST
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TONYA S HILLS

MGR

06/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date